

**EL PASO GRIDLEY CUSD #11**

**REGULAR BOARD OF EDUCATION MEETING**

**August 24, 2015      6:00 p.m.      El Paso Gridley Junior High School Library**



1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
  - a. Visitors
  - b. Correspondence
4. Approval of Consent Agenda
  - a. Approve Minutes from Regular Board Meeting held on July 27, 2015
  - b. Approve Minutes from the Regular Closed Session Meeting held on July 27, 2015
  - c. Approve Financial Reports
  - d. Approve Bills
  - e. Accept Sarah Schuler's Resignation Effective August 3, 2015
  - f. Accept Brenna Baxter's Resignation Effective Immediately
  - g. Approve Hiring Christina Grusy as a Special Education Aid at El Paso Gridley Junior High School for 2015-2016
  - h. Approve Hiring Jonna Strauch as a Special Education Aid at Centennial School for 2015-2016
  - i. Approve Hiring Rachel Stroh as a Special Education Assistant at Jefferson Park School for 2015-2016
5. Reports, Updates and Informational Items
  - a. Administrative Reports
    - i. Building Updates: Brian Quam, Robby Tomlinson, Tim Fairchild, & Kelly Throneburg
    - ii. Curriculum Director: Nicole Rummel
    - iii. Superintendent: Michael Lindy
6. Discussion Items
  - a. Tentative Budget for 2015-2016
  - b. Citizens Advisory Council
  - c. High School Show Choir Trips
  - d. Lice/Pediculosis Policy
  - e. Discuss Potential Dates for a Board Retreat
  - f. Financial Reporting Format- Discuss possible revisions to the current format
7. Action Items
  - a. Approve Tentative Budget for 2015-2016 for Display
  - b. Approve Citizens Advisory Council Members for 2015-2016
  - c. Action on High School Show Choir Trips
8. Executive Session
  - a. Executive session to discuss collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
9. Adjournment

***Next regular meeting will be September 28, 2015 @ 7:00 p.m. in the Centennial Library***